

TIMOTHY COURCHAINED  
Acting United States Attorney  
District of Arizona

MATTHEW WILLIAMS  
Assistant United States Attorney  
Arizona State Bar No. 029059  
Two Renaissance Square  
40 N. Central Ave., Suite 1800  
Phoenix, Arizona 85004  
Telephone: 602-514-7500  
Email: Matthew.Williams3@usdoj.gov

LORINDA LARYEA  
Acting Chief, Fraud Section  
United States Department of Justice

WILLIAM HOCHUL III  
SHANE BUTLAND  
Trial Attorneys  
Criminal Division, Fraud Section  
U.S. Department of Justice  
1400 New York Avenue NW  
Washington, D.C. 20005  
Telephone: 202-538-4256  
Email: william.hochul.iii@usdoj.gov  
*Attorneys for Plaintiff*

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America,  
  
Plaintiff,

vs.

1. Tyler Kontos,  
  
2. Joel Max Kupetz,  
a/k/a Max Kupetz  
  
3. Jorge Kinds,  
  
Defendants.

No. CR- **CR-25-00915-PHX-SMB (ESW)**  
  
**NOTICE OF RELATED CASES**

<input checked="checked" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
JUN 18 2025	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>147</u> Z DEPUTY	

Pursuant to Local Rule 5.1, the United States of America, by and through its

1 attorneys undersigned, hereby gives notice to the court that this case is directly related to  
2 another pending criminal case, *United Staes v. Alexandra Gehrke and Jeffrey King* (CR-  
3 24-01040-PHX-ROS), *United Staes v. Bethany Jameson* (CR-24-01068-PHX-DWL),  
4 *United Staes v. Carlos Ching* (CR-24-01075-PHX-GMS), and *United Staes v. Daylon*  
5 *Bennett* (CR-25-00090-PHX-DWL).

6 Respectfully submitted this 18th day of June, 2025.

7  
8 TIMOTHY COURCHAINED  
9 United States Attorney  
District of Arizona

10  
11 s/Matthew Williams  
MATTHEW WILLIAMS  
12 Assistant U.S. Attorney

13 LORINDA LARYEA  
14 Acting Chief, Fraud Section  
United States Department of Justice

15 s/Shane Butland  
16 WILLIAM HOCHUL III  
SHANE BUTLAND  
17 Trial Attorneys  
Department of Justice, Fraud Section